12 February 2018

HON. NORA K. TERRADO

Undersecretary, Trade and Investments Promotion Group (TIPG)
Department of Trade and Industry
3F DTI International Bldg.
375 Sen. Gil. J. Puyat Avenue.
Makati City

Dear Undersecretary Terrado:

Please be informed that the Center for International Trade Expositions and Missions (CITEM) will hold its CITEM Board of Governors' Meeting on Wednesday 21 February 2018, at 2:00 p.m. at the 3<sup>th</sup> Floor, Conference Room, International Trade Group Building, 375 Sen. Gil J. Puyat Avenue, Makati City.

After coordinating with the offices of the members of the Board, we were able to obtain a quorum for the meeting.

Sincerely,

ATTY. ANNA GRACE I. MARPURI

Corporate Secretary



DTG # 11 27755

12 February 2018

Ms. MA. LOURDES D. MEDIRAN
Deputy Executive Director
GSP, Sen. Gil Puyat Ave., cor. Roxas Boulevard
1300 Pasay City

Dear Deputy Executive Director Mediran:

Please be informed that the Center for International Trade Expositions and Missions (CITEM) will hold its CITEM Board of Governors' Meeting on Wednesday 21 February 2018, at 2:00 p.m. at the 3<sup>th</sup> Floor, Conference Room, International Trade Group Building, 375 Sen. Gil J. Puyat Avenue, Makati City.

Sincerely,

ATTY. ANNA GRACE I. MARPURI

Corporate Secretary

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Office of the Deputy Executive Director

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12 February 2018

MS. WILHELMINA C. MAÑALAC Assistant Governor, International Sub-Sector Bangko Sentral ng Pilipinas BSP Bldg., Harrison St., Vito Cruz Manila

Dear Board Member Mañalac:

Please be informed that the Center for International Trade Expositions and Missions (CITEM) will hold its CITEM Board of Governors' Meeting on Wednesday 21 February 2018, at 2:00 p.m. at the 3<sup>th</sup> Floor, Conference Room, International Trade Group Building, 375 Sen. Gil J. Puyat Avenue, Makati City.

Sincerely,

ATTY. ANNA GRACE I. MARPURI

Corporate Secretary

12 February 2018

MR. EDWARD JOHN T. REYES

Executive Vice President
Agricultural & Development Lending Sector (ADLS)
Land bank of the Philippines
33th Flr M.H. Pilar cor. Dr. Quintos St.
LBP Bldg. Main Malate, Manila

Dear Board Member Reyes:

Please be informed that the Center for International Trade Expositions and Missions (CITEM) will hold its CITEM Board of Governors' Meeting on Wednesday, 21 February 2018, at 2:00 p.m. at the 3<sup>th</sup> Floor, Conference Room, International Trade Group Building, 375 Sen. Gil J. Puyat Avenue, Makati City.

Sincerely,

ATTY. ANNA GRACE I. MARPURI

Corporate Secretary

RECEIVED BY

12 February 2018

ATTY. JUDY CAROL L. DANSAL
Deputy Administrator for Finance Administration
National Food Authority
6<sup>th</sup> FIr, Phil. Sugar Center Bldg.
North Ave., Diliman Quezon

Dear Atty. Dansal:

Please be informed that the Center for International Trade Expositions and Missions (CITEM) will hold its CITEM Board of Governors' Meeting on Wednesday, 21 February 2018, at 2:00 p.m. at the 3<sup>th</sup> Floor, Conference Room, International Trade Group Building, 375 Sen. Gil J. Puyat Avenue, Makati City.

Sincerely,

ATTY. ANNA GRACE I. MARPURI

Corporate Secretary

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BY: 50:40

16 July 2018

ATTY. JUDY CAROL L. DANSAL
Deputy Administrator for Finance Administration
National Food Authority
6th Flr, Phil. Sugar Center Bldg.
North Ave., Diliman Quezon

Dear Atty. Dansal:

Please be informed that the Center for International Trade Expositions and Missions (CITEM) will hold its CITEM Board of Governors' Special Meeting on Friday, 10 August 2018, at 2:00 p.m. at the OED Conference Room, CITEM, 385 Sen. Gil J. Puyat Avenue cor. Roxas Boulevard, Pasay City.

The discussion shall focus on the future developments of the PHILTRADE area, located at the ITC Complex, Roxas Boulevard, in accordance with the Export Development Act, RA 7844 and Executive Order 289 series of 1995.

Thank you.

Sincerely,

16 July 2018

MR. JOSELITO P. GUTIERREZ
Senior Vice President
Agricultural & Development Lending (ADLS)
Land Bank of the Philippines
33th Flr., M.H. Pilar cor. Dr. Quintos St
LBP Bldg. Main Malate, Manila

Dear Board Member Gutierrez:

Please be informed that the Center for International Trade Expositions and Missions (CITEM) will hold its **CITEM Board of Governors' Special Meeting on Friday, 10 August 2018, at 2:00 p.m.** at the OED Conference Room, CITEM, 385 Sen. Gil J. Puyat Avenue cor. Roxas Boulevard, Pasay City.

The discussion shall focus on the future developments of the PHILTRADE area, located at the ITC Complex, Roxas Boulevard, in accordance with the Export Development Act, RA 7844 and Executive Order 289 series of 1995.

Thank you.

Sincerely,

ATTY. ANNA GRACE . MARPURI Corporate Secretary

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## BOARD OF GOVERNORS' MEETING CENTER FOR INTERNATIONAL TRADE EXPOSITIONS AND MISSIONS (CITEM)

16 July 2018

MS. WILHELMINA C. MAÑALAC Assistant Governor, International Sub-Sector Bangko Sentral ng Pilipinas 4th BSP Bldg., Harrison St., Vito Cruz Manila

Dear Board Member Mañalac:

Please be informed that the Center for International Trade Expositions and Missions (CITEM) will hold its CITEM Board of Governors' Special Meeting on Friday, 10 August 2018, at 2:00 p.m. at the OED Conference Room, CITEM, 385 Sen. Gil J. Puyat Avenue cor. Roxas Boulevard, Pasay City.

The discussion shall focus on the future developments of the PHILTRADE area, located at the ITC Complex, Roxas Boulevard, in accordance with the Export Development Act, RA 7844 and Executive Order 289 series of 1995.

Thank you.

Sincerely,

ATTY. ANNA GRACE I. MARPURI

Corporate Secretary

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16 July 2018

HON. NORA K. TERRADO
Undersecretary,
Trade and Investments Promotion Group (TIPG)
Department of Trade and Industry
3rd Fir., DTI International Bldg.
375 Sen. Gil. J. Puyat Avenue Makati City

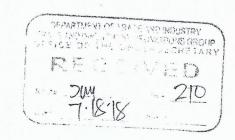
Dear Undersecretary Terrado:

Please be informed that the Center for International Trade Expositions and Missions (CITEM) will hold its CITEM Board of Governors' Special Meeting on Friday, 10 August 2018, at 2:00 p.m. at the OED Conference Room, CITEM, 385 Sen. Gil J. Puyat Avenue cor. Roxas Boulevard, Pasay City.

The discussion shall focus on the future developments of the PHILTRADE area, located at the ITC Complex, Roxas Boulevard, in accordance with the Export Development Act, RA 7844 and Executive Order 289 series of 1995.

Thank you.

Sincerely,



16 July 2018

HON. RAMON M. LOPEZ Secretary Department of Trade and Industry 5th flr., Industry and Investments Bldg. 385 Sen. Gil. J. Puyat Avenue. Makati City

UNDESECRETARY NORA K. TERRADO

Trade and Investments Promotion Group (TIPG)

Dear Secretary Lopez:

May we seek the approval of the Secretary to hold a CITEM Board of Governors' Special Meeting on Friday, 10 August 2018, at 2:00 p.m. at the OED Conference Room, CITEM, ITC Complex, Roxas Boulevard., Cor. Sen. Gil J. Puyat Avenue Pasay City.

The discussion shall focus on the future developments of the PHILTRADE area, located at the ITC Complex, Roxas Boulevard, in accordance with the Export Development Act, RA 7844 and Executive Order 289 series of 1995.

After coordinating with the offices of the members of the Board, we were able to obtain a quorum

Sincerely,

ATTY. ANNA GRACE I. MARPURI

Corporate Secretary

Department of Trade & Industry FFILE OF THE SECRETARY

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Date:

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OTS No.

09 October 2018

HON. RAMON M. LOPEZ
Secretary
Department of Trade and Industry
5F Industry and Investments Bldg.
385 Sen. Gil. J. Puyat Avenue.

Makati City

Thru: UNDESECRETARY NORA K. TERRADO

Trade and Investments Promotion Group (TIPG)

Dear Secretary Lopez:

May we seek the approval of the Secretary to hold a CITEM Board of Governors' Meeting on Friday, 16 November 2018, at 2:00 p.m. at the CITEM OED Conference Room, Golden Shell Pavilion, Roxas Boulevard cor. Sen. Gil J. Puyat Avenue, Pasay City.

After coordinating with the offices of the members of the Board, we were able to obtain a quorum for the meeting.

Sincerely,

ATTY. ANNA GRACE I. MARPURI

Corporate Secretary

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OFT HE SECRETARY
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Date 2:40; 10-18-19

09 October 2018

HON. NORA K. TERRADO

Undersecretary, Trade and Investments Promotion Group (TIPG)
Department of Trade and Industry
3F DTI International Bldg.
375 Sen. Gil. J. Puyat Avenue
Makati Clty

Dear Undersecretary, Terrado:

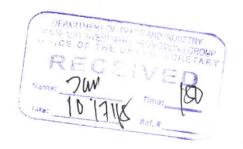
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After coordinating with the offices of the members of the board, we were able to obtain a quorum for the meeting.

Sincerely,

ATTY. ANNA GRACE I. MARPURI

Corporate Secretary



09 October 2018

#### MR. JOSELITO P. GUTIERREZ

Executive Vice President
Agricultural & Development Lending Sector (ADLS)
Land bank of the Philippines
33<sup>th</sup> FIr M.H. Pilar cor. Dr. Quintos St.
LBP Bldg. Main Malate, Manila

Dear Board Member Gutierrez:

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Sincerely,

ATTY. ANNA GRACE T. MARPURI

Corporate Secretary

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ADLS

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## BOARD OF GOVERNORS' MEETING CENTER FOR INTERNATIONAL TRADE EXPOSITIONS AND MISSIONS (CITEM)

09 October 2018

MS. WILHELMINA C. MAÑALAC Assistant Governor, International Sub-Sector Bangko Sentral ng Pilipinas 4<sup>th</sup> BSP Bldg., Harrison St., Vito Cruz Manila

Dear Board Member Mañalac:

Please be informed that the Center for International Trade Expositions and Missions (CITEM) will hold its CITEM Board of Governors' Meeting on Friday, 16 November 2018 at 2:00 p.m. at the CITEM OED Conference Room, Golden Shell Pavilion, Roxas Boulevard cor. Sen. Gil J. Puyat Avenue, Pasay City.

Sincerely,

ATTY. ANNA GRACE I. MARPURI

Corporate Secretary

09 October 2018

ATTY, JUDY CAROL L. DANSAL Deputy Administrator for Finance Administration National Food Authority 6th Flr., Phil. Sugar Center Bldg. North Ave., Diliman Quezon City

Dear Atty. Dansal:

Please be informed that the Center for International Trade Expositions and Missions (CITEM) will hold its CITEM Board of Governors' Meeting on Friday, 16 November 2018 at 2:00 p.m. at the CITEM OED Conference Room, Golden Shell Pavilion, Roxas Boulevard cor. Sen. Gil J. Puyat Avenue, Pasay City.

Sincerely,

ATTY. ANNA GRACE I. MARPURI

Corporate Secretary

ref 10/23/18 -7/23 AM agripina B. Wenzo 1023/8

09 October 2018

#### MS. PAULINA SUACO-JUAN

Executive Director
Center for International Trade
Expositions and Missions (CITEM)
Golden Shell Pavilion, Roxas Boulevard
cor. Sen. Gil J. Puyat Avenue, Pasay City

Dear Executive Director Suaco-Juan:

Please be informed that the Center for International Trade Expositions and Missions (CITEM) will hold its CITEM Board of Governors' Meeting on Friday, 16 November 2018, at 2:00 p.m. at the OED Conference Room, CITEM, Golden Shell Pavilion, Roxas Boulevard cor. Sen. Gil J. Puyat Avenue, Pasay City.

Thank you.

Sincerely,

ATTY. ANNA GRACE I. MARPURI Corporate Secretary

CENTER FOR INTERNATIONAL TRADE
EXPOSITIONS AND MISSIONS
OFFICE OF THE EXECUTIVE DIRECTOR

ICT 17 1999

BY: JUNE TIME:

09 October 2018

MS. MA. LOURDES D. MEDIRAN

Deputy Executive Director Center for International Trade Expositions and Missions (CITEM) Golden Shell Pavilion, Roxas Boulevard cor. Sen. Gil J. Puyat Avenue, Pasay City

Dear Deputy Executive Director Mediran:

Please be informed that the Center for International Trade Expositions and Missions (CITEM) will hold its **CITEM Board of Governors' Meeting** on **Friday, 16 November 2018, at 2:00 p.m.** at the OED Conference Room, CITEM, Golden Shell Pavilion, Roxas Boulevard cor. Sen. Gil J. Puyat Avenue, Pasay City.

Thank you.

Sincerely,

ATTY. ANNA GRACE I. MARPURI

Corporate Secretary

Edwiller 10/17





28 November 2018

HON. NORA K. TERRADO
Undersecretary
Trade and Investment Promotion Group (TIPG)
Department of Trade and Industry
3rd Flr., DTI International Bldg.
375 Sen. Gil J. Puyat Avenue Makati City

Dear Undersecretary Terrado:

Please be informed that the Center for International Trade Expositions and Missions (CITEM) will hold its CITEM Board of Governors' Special Meeting on Friday, 21 December 2018 at 11:00 a.m. at the Pan Pacific Manila Board Room 2, Gen. Malvar St. Malate, Manila, 1004 Metro Manila.

Sincerely,













28 November 2018

MS. WILHELMINA C. MAÑALAC Assistant Governor, International Sub-Sector Bangko Sentral ng Pilipinas 4<sup>th</sup> BSP Bldg., Harrison St. Vito Cruz North Ave., Diliman Quezon

Dear Board Member Mañalac:

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Sincerely,













28 November 2018

MR. JOSELITO P. GUTIERREZ

Senior Vice President Agricultural & Development Lending (ADLS) Landbank of the Philippines 33th Flr., M.H. Pilar cor. Dr. Quintos St LBP Bldg. Main Malate, Manila

Dear Board Member Gutierrez:

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Sincerely,













28 November 2018

ATTY. JUDY CAROL L. DANSAL
Deputy Administrator for Finance Administrator
National Food Authority
6<sup>th</sup> FIr., Phil. Sugar Center Bldg.
North Ave., Diliman Quezon

Dear Atty. Dansal:

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Sincerely,













28 November 2018

MS. PAULINA SUACO-JUAN
Executive Director
ITC, Sen. Gil Puyat Ave., cor. Roxas Boulevard
1300 Pasay City

Dear Executive Director Paulina:

Please be informed that the Center for International Trade Expositions and Missions (CITEM) will hold its CITEM Board of Governors' Special Meeting on Friday, 21 December 2018 at 11:00 a.m. at the Pan Pacific Manila Board Room 2, Gen. Malvar St. Malate, Manila, 1004 Metro Manila.

Sincerely,







